Case 1:22-cr-00553-ENV Document 12 Filed 12/16/22 Page 1 of 2 PageID #: 127 United States District Court, Eastern District of New York

Officed S	lates District Court, E	Lastern District of New Tork	
UNITED STATES OF AMERICA V.		ORDER SETTING CONDITIO AND APPEARANCE BOND	VANEAR STORY
Geema Rahman	, Defendant.	Case Number: 22-1327) NI PATE
Maria de la companya della companya	RELEASE	ORDER	
Upon Bond executed by the defer	ond on his/her promise to appendant in the amount of \$50	ar at all scheduled proceedings as requi	
	Additional Condi	tions of Release	
The Court finding that release under the appearance of the defendant and/or the safety			
		eas without Court permission: [] New	
2. The defendant must avoid all contact	et with the following persons of	and travel to and from the rentities: THE VICE TO A	10 ancess
[] 3. The defendant must avoid and not g	to any of the following locat	tions:	100 E 15
	upervision of the Pretrial Servi	ices Agency subject to the Special Concerndant's residence and/or place of work	ditions on the reverse and:
b. must report as directed by Pr	retrial Services or [] in person	times per and/or [] by to	elephone times per
[] c. must undergo [] testing, [] eva [] d. must undergo evaluation and tre		or substance abuse, including alcoholism lems, as directed by Pretrial Services.	n, as directed by Pretrial Services.
e. is subject to the following locati	on restriction program with lo	cation monitoring, as directed by Pretric	
		attorney visits, court appearances and norney visits, court appearances, medical	
[] employment, [] school of th	aining, [Jother activities appr	roved by Pretrial Services, []	-nointe
[] curfew: restricted to home every da		, or [] as directed by Pretr evaluation, treatment and/or location m	
based upon ability to pay as determine	ined by the Court and the Pretr	rial Services Agency, and/ or from avail	lable insurance.
6. Other Conditions: Perw	utted to search o	yl devices and onl	ine accounts
O O O O O O O O O O O O O O O O O O O	- Sureno	CEBOND She is ree	riday before
I, the undersigned defendant, and each surety	who signs this bond, acknowle	edge that I have read this Appearance B	cond and, and have either read all
the other conditions of release or have had the severally, are bound to pay the United States of interest in the following property ("Collateral"	of America the sum of \$ 500	and that this obl	igation is secured with the below
[] cash deposited in the Registry of the	entrollis kar eferans - 19-41	and clear of nens except as otherwise i	ndicated:
premises located at: 127 Suss	ex Tumpike Randol	h owned by deft's	Parews. which shall be duly filed with the
Each owner of the above Collateral agrees not	to sell the property, allow fur	ease. ther claims or encumbrances to be made	e against it, or do anything to
reduce its value while this Appearance Bond i Forfeiture of the Bond. This Appearance Bond	s in effect. 10 aluss for	search has home for unauth	rivitally router.
reverse. The defendant and any surety who ha	as signed this form also agree	that the court may immediately order the	iditions set forth above and on the se amount of the bond surrendered
to the United States, including any security fo judgment of forfeiture against the defendant a	r the bond, if the defendant fai	ils to comply with the above agreement.	. The court may also order a
X Nal	dress		12/16/22
Naseem 7 nHana Surety with	e		
About Wo Name Strety	iress: X		12/17/22
1/5/ Sohais Moham	Abld dress:		irtoa TX 12/16/22
I acknowledge that I am the defendant	in this case and that I am a	vara of the conditions of valence and	of the penalties and sanctions and
forth on the front and reverse sides of this f		X LANC OF the Conditions of release and C	n the penalties and sanctions set
Release of the Defendant is hereby ordered	on 12 16	2022	Signature of Defendant
10:00000	M.		

Distribution: Canary - Court Pink - Pretrial Services Goldenrod -Defendant

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STANDARD CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1). The defendant must not violate any federal, state or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the Court, the Pretrial Services office, defense Counsel and the U.S. Attorney in writing before making any change in address or telephone number.
- (4) The defendant must appear in court as required and must surrender for service of any sentence imposed as directed.
- (5) The defendant must refrain from use or unlawful possession of a narcotic drug or other controlled substances as defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.
- (6) If the defendant fails to report as required to the Pretrial Services Agency, defendant may be subject to such random visits at his/her residence or work by a Pretrial Services Officer as may be necessary to verify his/her residence or place of employment in order to secure compliance with the order of release.
- (7) The defendant must not possess a firearm, destructive device, or other weapon.

SPECIAL CONDITIONS OF RELEASE FOR TESTING, TREATMENT OR EVALUATION AND FOR LOCATION MONITORING

- 1. If the defendant fails to appear for any specified treatment or evaluation, defendant may be subject to such random visits at his/her residence or work by a Pretrial Services Officer as may be necessary to verify his/her residence or place of employment in order to secure compliance with the order of release.
- 2. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing, as determined by Pretrial Services.
- 3. If defendant is subject to a location restriction program or location monitoring, defendant must:
 - (a) stay at his/her residence at all times except for approved activities and may not leave for approved activities without providing prior notice to Pretrial Services, except in cases of medical emergencies.
 - -(b) abide by all program requirements and instructions provided by Pretrial Services relating to the operation of monitoring technology. Unless specifically ordered by the court, Pretrial Services may require use of one of the following or comparable monitoring technology: Radio Frequency (RF) monitoring; Passive Global Positioning Satellite (GPS) monitoring; Active Global Positioning Satellite (GPS) monitoring (including "hybrid" (Active/Passive) GPS); Voice Recognition monitoring.

FORFEITURE OF THE BOND

This appearance bond may be forfeited if the defendant does not comply with the conditions of release set forth in this Order Setting Conditions of Release and Bond. The court may immediately order the amount of the bond and any Collateral surrendered to the United States if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

RELEASE OF THE BOND

This appearance bond may be terminated at any time by the Court. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

ADVICE OF PENALTIES AND SANCTIONS TO THE DEFENDANT

Defendant is advised that violating any of the foregoing conditions of release may result in the immediate issuance of a warrant of arrest, a revocation of the order of release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if defendant commits a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence defendant may receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, defendant knowingly fails to appear as the conditions of release require, or to surrender to serve a sentence, defendant may be prosecuted for failing to appear or surrender and additional punishment may be imposed, whether or not the defendant is convicted of the pending charges. If defendant is convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more defendant will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years defendant will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony defendant will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor defendant will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence imposed. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.